

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
HELD ON WEDNESDAY, AUGUST 10, 2005
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
ROGER KRZEMINSKI
NANCY NEVERS

ABSENT: NONE

Also in attendance: Jerome R. Schmeiser, Community Planning Consultant
Lawrence W. Dloski, Township Attorney
James Gelios, Township Deputy Clerk
James Van Tiflin, Township Engineer of Spalding DeDecker &
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the Roll Call. All members present.

2. Approval of Agenda Items (*with any corrections*)

MOTION by BUCCI seconded by MALBURG to approve the agenda as amended.

MOTION carried.

3. Approval of both Bill Runs

MOTION by KRZEMINSKI seconded by NEVERS to approve the Bill Runs as submitted.

MOTION carried.

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4. Approval of the July 27, 2005 previous Meeting Minutes

MOTION by DUNN seconded by NEVERS to approve the July 27, 2005 previous Meeting Minutes as submitted.

MOTION carried.

5. **CONSENT AGENDA ITEMS:**

5a. **Clerks Department:**

1. Landscape Bond Release; Sec. 25 Hickory Creek Subdivision
2. Landscape Bond Release; Sec. 26 Woodberry Estates Condos
3. As Built Bond Release; Sec. 23 Wingate Farms Subdivision
4. Wall Sign Bond Release; Sec 20 Shield's Pizza
5. Wall Sign Bond Release; Sec. 20 Quizno's Sub

5b. **Water & Sewer Department:**

1. Easement Encroachment Agreement, Sheila Calvert, Gateway Farms Subdivision Lot 53.
2. Easement Encroachment Agreement, David P. Williamson Verona Park Subdivision #1 Lot 72.

Public Portion: None

MOTION by KOEHS seconded by MALBURG to approve the consent agenda items as submitted.

MOTION carried.

6. **PUBLIC COMMENTS:** (Non Agenda items only - 3 minute time limit)

Public Portion: The following information was brought to the attention of the Township Board of Trustees: FEMA Flood Zone Map concerns specifically relating to revisions to Section 33 of Macomb Township.

PUBLIC HEARING:

7. **Special Assessment District; Street Lighting; Lone Star Estates Subdivision;** Located on the west side of Card Road approximately 686' north of 22 Mile Road. Polson Land Development Co., Petitioner. Permanent Parcel No. 08-22-400-016.

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Supervisor BRENNAN reviewed the request.

Petitioner Present: James Grosser

Public Portion: None

MOTION by DUNN seconded by MALBURG to adopt a resolution approving the Special Assessment District; Street Lighting; Lone Star Estates Subdivision; Permanent Parcel No. 08-22-400-016 as follows:

Street Lighting Lone Star Estates Subdivision

**RESOLUTION ORDERING ESTABLISHMENT
OF STREET LIGHTING DISTRICT**

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on August 10, 2005, at 7:00 P.M., Eastern Standard Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Janet Dunn, Dino F. Bucci, Jr., Roger Krzeminski, Nancy Nevers.

ABSENT: None

The following preamble and resolution were offered by Member DUNN and supported by Member MALBURG.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating streets serving lands described in Exhibit "A" is necessary to preserve the public safety and welfare.

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

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**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF
THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. It is hereby directed that a street light or lights shall be installed at Lone Star Estates Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

3. The annual electrical service charge is One Thousand Seven Hundred Sixty Four dollars and 93/100 (\$1,764.93). Three times the annual cost is Five Thousand Two Hundred Ninety Four dollars and 80/100 (\$5,294.80). Total project cost is Nineteen Thousand Ninety Eight dollars and 76/100 (\$19,098.76). The petitioner contribution amount is Thirteen Thousand Eight Hundred Three dollars and 96/100 (\$13,803.96). The Townships at large contribution is zero dollars and 00/100 (\$0.00).

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

AYES: DUNN, MALBURG, NEVERS, BUCCI, KRZEMINSKI, KOEHS,
BRENNAN

NAYS: NONE

ABSENT: NONE

MICHAEL D. KOEHS, CMC
MACOMB TOWNSHIP CLERK

RESOLUTION DECLARED ADOPTED.

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PLANNING COMMISSION:

8. **Rezoning; Agricultural (AG) to Residential One Family Urban (R-1);**
Located north of 22 Mile Road approximately 345' east of future Garfield Road;
GTR Builders, Petitioner. Permanent Parcel No. 08-20-300-002. **(Tabled from
the January 12, 2005 Meeting)**

This matter was tabled at the petitioner's request. The petitioner is requesting rezoning request to be sent back to the Planning Commission for a re-review.

9. **Rezoning; Agricultural (AG) to Residential One Family Urban (R-1);**
Located north of 22 Mile Road and east of future Garfield Road; GTR Builders,
Petitioner. Permanent Parcel No. 08-20-300-013. **(Tabled from the January 12,
2005 Meeting)**

This matter was tabled at the petitioner's request. The petitioner is requesting rezoning request to be sent back to the Planning Commission for a re-review.

10. **Final Plat; Villagio Subdivision;** Located on the south side of 26 Mile Road and
west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No.
08-06-200-046. **(Tabled from the July 27, 2005 Meeting)**

This matter was tabled to the August 24, 2005 as requested by the petitioner.

11. **Final Plat; Harmony Acres Subdivision;** Located on the south side of 24 Mile
Road ¾ mile east of Romeo Plank Road; Joseph VanHaverbeck, Petitioner.
Permanent Parcel No. 08-16-200-014. **(Tabled from the July 27, 2005 Meeting)**

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Peter Snyder

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the final plat for Harmony Acres Subdivision and direct the Township Clerk to sign the mylar pursuant to fulfilling the standard conditions related to this proposal. Permanent Parcel No. 08-16-200-014.

MOTION carried.

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12. **Final Plat; Parkview Estates Subdivision;** Located east of Card Road, approximately ¼ mile south of 23 Mile Road; GTR Builders, Inc., Petitioner. Permanent Parcel No. 08-23-100-030

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: David Meckl

Public Portion: None

MOTION by BUCCI seconded by DUNN to approve the final plat for Parkview Estates Subdivision and direct the Township Clerk to sign the mylar pursuant to fulfilling the standard conditions related to this proposal. Permanent Parcel No. 08-23-100-030

MOTION carried.

13. **Tentative Preliminary Plat; Lone Oak Estates Subdivision;** Located on the north side of 22 Mile, 566 feet west of Card Road; Polaris Enterprises, Petitioner. Permanent Parcel No. 08-22-400-032

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: James Grosser

Public Portion: None

MOTION by KOEHS seconded by MALBURG to approve the Tentative Preliminary Plat; Lone Oak Estates Subdivision; pursuant to fulfilling the standard conditions related to this proposal. Permanent Parcel No. 08-22-400-032

MOTION carried.

OLD BUSINESS:

14. Clinton Macomb Library Board Re-appointment

Supervisor BRENNAN reviewed the request.

Public Portion: None

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MOTION by KRZEMINSKI seconded by MALBURG to approve the request to re-appoint Joey Brender as a member on the Clinton Macomb Library Board for a four year term beginning May 1, 2005 expiring April 30, 2009.

MOTION carried.

15. Sanitary Sewer Diversion Study; TJ's Golf Course; MA 05-015; Permanent Parcel Nos. 08-15-300-003, 08-15-300-004, 08-15-300-016 & 08-15-300-022.

James VanTiflin, Township Engineer, reviewed the request and recommended approval.

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the Sanitary Sewer Diversion Study; TJ's Golf Course; MA 05-015; Permanent Parcel Nos. 08-15-300-003, 08-15-300-004, 08-15-300-016 & 08-15-300-022

MOTION carried.

16. Sanitary Sewer Diversion; Stillwater Crossing Subdivision; MA 05-012 Section 13.

James VanTiflin, Township Engineer, reviewed the request and recommended approval.

Public Portion: None

MOTION by KRZEMINSKI seconded by MALBURG to approve the Sanitary Sewer Diversion; Stillwater Crossing Subdivision; MA 05-012 Section 13.

MOTION carried.

17. **Extension of Time; Land Division Variance (Landscaping Plan); Villagio Subdivision;** Located on the south side of 26 Mile Road and west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046. **(Expires 8/1/05)**

Supervisor BRENNAN reviewed the request and recommended denial.

Petitioner Present: Franco Mancini

Public Portion: None

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MOTION by KRZEMINSKI seconded by DUNN to deny the Extension of Time; Land Division Variance (Landscaping Plan); Villagio Subdivision. Permanent Parcel No. 08-06-200-046. (Expires 8/1/05)

FOR THIS MOTION: KRZEMINSKI, DUNN, NEVERS, BUCCI, MALBURG, KOEHS, BRENNAN.

OPPOSED: NONE

ABSENT: NONE

MOTION DECLARED ADOPTED.

18. **Request to Reconsider July 27, 2005 Action; Extension of Time Request; Temporary Certificate of Occupancy; Site Plan; Mobil Gas Station (Heydenreich Retail Center);** Located on the northeast corner of Hall Road and Heydenreich Road. Solomon Mazer, Petitioner. Permanent Parcel No. 08-34-300-024. (Expires 9/22/05)

Supervisor BRENNAN reviewed the request and recommended denial.

Petitioner Present: Solomon Mazer

Public Portion: None

MOTION by KRZEMINSKI seconded by BUCCI to deny the request to reconsider July 27, 2005 denial action relating to the Extension of Time Request; Temporary Certificate of Occupancy; Site Plan; Mobil Gas Station (Heydenreich Retail Center); Permanent Parcel No. 08-34-300-024. (Expires 9/22/05)

FOR THIS MOTION: KRZEMINSKI, BUCCI, MALBURG, DUNN, NEVERS, KOEHS, BRENNAN.

OPPOSED: NONE

MOTION DECLARED ADOPTED.

NEW BUSINESS:

19. Request to authorize the Township Engineering Department to perform a sanitary sewer diversion study. Permanent Parcel Nos. 08-10-200- 023, 08-10-400-003 & 08-11-300-001

James VanTiflin, Township Engineer, reviewed the request and recommended approval.

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Public Portion: None

MOTION by KOEHS seconded by MALBURG to authorize the Township Engineering Department to perform a sanitary sewer diversion study. The motion is subject to the petitioner submitting the required Four Thousand Dollar and 00/100 (\$4,000.00) cash deposit. Permanent Parcel Nos. 08-10-200-023, 08-10-400-003 & 08-11-300-001

MOTION carried.

20. **Request to Schedule the Public Hearing Date (August 24, 2005); Special Assessment District for Street Lighting; The Bluffs of Beaufait Farms Subdivision Phase 2; Located west of North Avenue, approximately ¼ mile north of Hall Road; Jeff Weber, Petitioner. Parcel No. 08-35-401-004.**

Supervisor BRENNAN indicated that this matter is administrative and ready for approval.

MOTION by DUNN seconded by NEVERS to approve the request to Schedule the Public Hearing Date (August 24, 2005); Special Assessment District for Street Lighting; The Bluffs of Beaufait Farms Subdivision Phase 2; Located west of North Avenue, approximately ¼ mile north of Hall Road; Jeff Weber, Petitioner. Parcel No. 08-35-401-004.

MOTION carried.

21. **Request to Adopt Resolution No. 1 to Schedule the Public Hearing Date (~~September 14, 2005~~); (August 24, 2005); Special Assessment District; Villagio Subdivision; Detention Basin; Located on the south side of 26 Mile Road and west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046.**

Supervisor BRENNAN indicated that this matter is administrative and ready for approval.

MOTION by KOEHS seconded by KRZEMINSKI to approve the request to Adopt Resolution No. 1 to Schedule the Public Hearing Date August 24, 2005; Special Assessment District; Villagio Subdivision; Detention Basin; Permanent Parcel No. 08-06-200-046 as follows:

Villagio Subdivision

RESOLUTION NO. 1

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Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on August 10, 2005, at 7:00 o'clock P.M., Eastern Daylight Savings Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Janet Dunn, Roger Krzeminski, Nancy Nevers

ABSENT: None.

The following preamble and resolution were offered by Member KOEHS and supported by Member KRZEMINSKI.

WHEREAS, final approval of Villagio Subdivision (the "Plat") has been requested by the proprietor(s) thereof; and

WHEREAS, the County Drain Commissioner of Macomb County (the "Drain Commissioner") and the Macomb Township Board (the "Township") have examined the Plat and are willing to approve it on the condition that Section 192, et seq. of the State Land Division Act, (the "Act"), requiring that the proprietor(s) provide a sedimentation basin, is satisfied; and

WHEREAS, Villagio Subdivision Association (the "Association") and/or, Lot Owners in Villagio Subdivision are responsible for the maintenance and operation of the sedimentation basins pursuant to and in accordance with a Declaration of Covenants and Restrictions which will be recorded with the Macomb County Register of Deeds coincident with the recording of Plat; and

WHEREAS, in the event the Association and/or Lot owners refuse, fail or neglect to maintain the sedimentation basins which results in conditions threatening public health, safety or welfare, thus requiring the Township to abate such conditions; and

WHEREAS, if the Township expends funds to correct such conditions and/or to assume the cost of operating and maintaining the sedimentation basins, it is desirable that a Special Assessment District be established which will enable the Township to spread the cost upon all property located in such district by the imposition of a special assessment levy; and

WHEREAS, it has been proposed that the special assessment levy for each lot within the Plat be equal to the annual cost of the operation and maintenance of the sedimentation basins multiplied by the fraction, the numerator of which is one (1) and the denominator of which is the total number of lots in the Plat; and

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WHEREAS, pursuant to Sections 192a(2) and 192a(5) of the Act, proper notice must be given and hearing held on creation of the Special Assessment District and defraying the cost of operating and maintaining the sedimentation basins by special assessment on the property benefited thereby.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. That, subject to approval at a public meeting, the Township hereby declares a Special Assessment District pursuant to its authority granted by Section 192a of the Act and such Special Assessment District shall consist of a portion of the property contained within the Plat.

2. That the Township Board give notice of and hold a public hearing on August 24, 2005, on the creation of the Special Assessment District and objections thereto, including the defraying of the cost of operating and maintaining the sedimentation basins by special assessment on the property benefited thereby, shall be discussed. The operation and maintenance of the sedimentation basins shall include, but not be limited to, the operation and maintenance, the cutting of grass and the removal of weeds and other debris.

3. That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, and papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect or make operative any and all matters and things authorized or permitted to be done in the hereinabove resolution

AYES: KOEHS, KRZEMINSKI, DUNN, BUCCI, NEVERS, MALBURG, BRENNAN

NAYS: NONE

ABSENT: NONE

**Michael D. Koehs, CMC
Macomb Township Clerk**

RESOLUTION DECLARED ADOPTED.

INFORMATION TECHNOLOGY DEPARTMENT:

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22. Hardware for Broadcast Media Fiber Optic Installation

James Koss, Information Technology Director, reviewed the request.

Public Portion: None

MOTION by BUCCI seconded by DUNN to approve the request to purchase the ProSafe Product Line through Office Max for the total cost of Three Thousand Seventy Two dollars and 06/100 (\$3,072.06)

MOTION carried.

23. Symantec Antivirus Maintenance Agreement Renewal

James Koss, Information Technology Director, reviewed the request.

Public Portion: None

MOTION by DUNN seconded by NEVERS to approve the request to renew the Symantec's Government Client Security 3.0 to include the Premium ANTISPAM through Electronics, Inc for the total cost of Five Thousand Five Hundred Thirty Seven dollars and 00/100 (\$5,537.00).

MOTION carried.

PARKS & RECREATION DEPARTMENT:

24. Request to purchaser a Field Liner

Salvatore DiCario, Parks & Recreation Director reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by MALBURG to approve the request to purchase a C02 Powered Field Liner Machine for the Macomb Corners Park sports fields through Pioneer Manufacturing for the total cost of One Thousand Two Hundred Forty Nine dollars and 00/100 (\$1,249.00).

MOTION carried.

25. Request to run Fall Programs

Salvatore DiCario, Parks & Recreation Director reviewed the request.

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Public Portion: None

MOTION by KRZEMINSKI seconded by DUNN to approve the request to run the Fall Programs listed in the Fall R.E.A.C.H. Program Brochure for the total cost not to exceed Thirty Thousand dollars and 00/100 (\$30,000.00) excluding salaries.

MOTION carried.

26. Request to approve the procedures for the publication of the Parks & Recreation Fall Reach Brochure 2005
- A. Mith Creative Services (*type*)
 - B. Litho Printing (*print*)
 - C. U.S Postal Service (*mail*)

Salvatore DiCario, Parks & Recreation Director reviewed the request.

Public Portion: None

MOTION by DUNN seconded by KOEHS to approve the request and grant Mith Creative Services the opportunity to type the 2005 Fall Reach Brochure for the total cost of Eight Hundred dollars and 00/100 (\$800.00). (*The brochure will consist of 32 pages*).

MOTION carried.

MOTION by DUNN seconded by MALBURG to approve the request and grant Litho Printing the opportunity to print the Fall Reach Brochure for the total cost of Five Thousand Seven Hundred Ninety Nine dollars and 87/100 (\$5,799.87). (*27,000 will need to be printed*)

MOTION carried.

MOTION by DUNN seconded by NEVERS to approve the request to mail the 2005 Reach Brochure through the U.S. Postal Service for the total cost of Three Thousand two Hundred Thirty Four dollars and 18/100 (\$3,234.18). (*25,267 will be mailed*)

MOTION carried.

27. Recreation Center One (1) year report

This report was distributed to the member of the Board of Trustees for informational purposes. No action taken

WATER & SEWER DEPARTMENT:

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28. Request to Attend Michigan Section AWWA Annual Conference

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by NEVERS to approve the request to allow David Koss, Water & Sewer Department Superintendent, to attend the Michigan Section, AWWA conference held at Boyne Highlands Resort in Harbor Springs Michigan beginning September 13, 2005 through September 16, 2005. This conference has a variety of programs that will benefit the water industry and will provide up to 1.3 CEC credits to maintain State Licensures. Total cost of this request Eight Hundred Thirty Five dollars and 00/100 (\$835.00) which includes four (4) nights of lodging and the conference registration fee. Meals and Mileage will be reimbursed subject to the Township Policy.

MOTION carried.

29. Blanket Maintenance Permit, Macomb County Road Commission

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by BUCCI seconded by KOEHS to approve the request to adopt a resolution supporting the Blanket Maintenance Permits as follows:

**RESOLUTION ADOPTED BY
THE TOWNSHIP OF MACOMB,
COUNTY OF MACOMB,
STATE OF MICHIGAN
SUPPORTING THE
BLANKET MAINTENANCE PERMIT**

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on August 10, 2005, at 7:00 P.M. Eastern Daylight Savings Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Janet Dunn, Nancy Nevers and Roger Krzeminski.

ABSENT: None

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The following preamble and resolution were offered by Member BUCCI and supported by Member KOEHS.

WHEREAS, the Township Board of Trustees desire to proceed with the Blanket Maintenance Permit Requirements.

RESOLVED, that until notification in writing is submitted to and acknowledged by the Macomb County Road Commission that this resolution is rescinded, or until the Macomb County Road Commission sends notification in writing that this resolution is no longer acceptable, the Supervisor and/or Sewer and Water Superintendent of the Township of Macomb are empowered and authorized to make application to the Macomb County Road Commission for any necessary permits to construct, operate, use and/or maintain within the right-of-way, or to close a county road on behalf of the Township of Macomb, County of Macomb, State of Michigan.

IT IS FURTHER RESOLVED, that the Township of Macomb in the County of Macomb in the State of Michigan will faithfully fulfill all permit requirements, and will indemnify and save harmless all persons from claims of every kind arising out of operations authorized by any permit or permits issued.

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by the Township of Macomb at a regular meeting held on August 10, 2005 at 7:00 p.m.

AYES: Dino F. Bucci, Jr., Michael D. Koehs, Janet Dunn, Marie E. Malburg, Nancy Nevers, Roger Krzeminski and John D. Brennan.

NAYS: NONE

ABSENT: NONE

Michael D. Koehs, CMC
Township Clerk

RESOLUTION DECLARED ADOPTED.

30. Purchase Requisitions:
- A. Asphalt Unlimited, Inc.
 - Romeo Plank Road & 21 Mile Road Patch approx. 21' x 18; emergency water main repair.
 - Fairchild & M-59 Patch Approx. 20'x 8' emergency sewer main repair

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David Koss, Water & Sewer Department Superintendent, reviewed the request.
Public Portion: None

MOTION by KOEHS seconded by DUNN to approve the purchase requisition request for emergency water main and sewer main repairs for the total cost of Seven Thousand Five Hundred Thirty dollars and 00/100 (\$7,530.00).

MOTION carried.

BOARD COMMENTS:

- 31. Supervisor Comments:
- 31a. Road Commission of Macomb County Paving Contracts:
 - 1. 25 Mile Road/ Hayes Road Roundabout
 - 2. Garfield Road from 21 Mile Road to 22 Mile Road

Supervisor BRENNAN reviewed the requests.

Public Portion: None

MOTION by KOEHS seconded by MALBURG to approve the Road Commission of Macomb County Cost Sharing Agreement between the Township of Macomb and Shelby Township for the paving of the 25 Mile Road / Hayes Road roundabout project. Total cost of Two Hundred Ninety Seven Thousand Four Hundred Sixty dollars and 00/100 (\$297,460.00) will be responsibility of the Township of Macomb to pay.

MOTION carried.

MOTION by DUNN seconded by NEVERS to approve the Road Commission of Macomb County Cost Sharing Agreement for the paving of Garfield Road from 21 Mile Road to 22 Mile Road in the Township of Macomb. Total cost of approximately Seven Hundred Eighty Nine Thousand Four Hundred Fifty Four dollars and 96/100 (\$789,454.96) will be the responsibility of the Township of Macomb to pay.

MOTION carried.

- 31b. Request to consideration to create renaissance zones:
 - Baker Machine, Permanent Parcel No. 08-20-104-005
 - Carroll Tool & Die, Permanent Parcel No. 08-36-228-010
 - Joint Production Technology, Permanent Parcel No. 08-18-300-028
 - Praet Tool & Engineering Inc., 08-18-326-022

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Supervisor BRENNAN discussed the item and recommended that the Township deny consideration of renaissance zones.

Public Portion: Bob Kirk, representative on behalf of Carroll Tool & Die, Tony Plotzke, property owner. Mr. Kirk reviewed the petitioners request asking the Board of Trustees to allow this business to participate in this state program by establishing renaissance zones within the Township. Phyllis Sharbo, Township Assessor, addressed the Boards questions.

MOTION by KRZEMINSKI seconded by KOEHS to deny the request to consider establishing renaissance zones within the Township of Macomb, specifically finding that the requests from Baker Machine, Permanent Parcel No. 08-20-104-005; Carroll Tool & Die, Permanent Parcel No. 08-36-228-010; Joint Production Technology, Permanent Parcel No. 08-18-300-028 and Praet Tool & Engineering Inc., 08-18-326-022 are denied.

FOR THIS MOTION: KRZEMINSKI, KOEHS, MALBURG, BUCCI, NEVERS, DUNN, BRENNAN

OPPOSED: NONE

RESOLUTION DECLARED ADOPTED.

Addition:

- 31c. Assessing Department Educational Seminar Request:
- Beverly Lockwood (Appraising the Single Family Dwelling)
Course located in Novi, Michigan September 7-9, 2005
 - Carole Nicholson (Processing of Land Division, Land Combinations Requests & Tax Reversion Course) Course located in Muskegon, Michigan September 28-30, 2005

Supervisor BRENNAN reviewed the request.

Public Portion: Phyllis Sharbo, Township Assessor, addressed the Boards questions.

MOTION by BUCCI seconded by DUNN to approve the request to allow Carole Nicholson and Beverly Lockwood to attend Certification Training Appraiser Courses to maintain their certifications. Total cost for lodging and course registration for both employees Eight Hundred Eighteen dollars and 49/100 (\$818.49). Meals and Mileage will be reimbursed subject to the Township policy.

MOTION carried.

Addition:

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
HELD ON WEDNESDAY, AUGUST 10, 2005
AT 7:00 P.M.

31d. Human Resource Department Recommendations to hire two (2) Lieutenants for the Township Fire Stations.

John Brogowicz, Human Resource Director, reviewed the requests.

Public Portion: Gary Ross, Charles Callewaert, and Chief Ahonen present in attendance.

MOTION by KOEHS seconded by KRZEMINSKI to approve the request to extend an offer of employment to Gary Ross for the position of Lieutenant. Anticipated date of hire will begin on or before September 12, 2005.

FOR THIS MOTION: KOEHS, KRZEMINSKI, BUCCI, DUNN, NEVERS, MALBURG, BRENNAN.

OPPOSED: NONE

MOTION carried.

MOTION by KOEHS seconded by BUCCI to approve the request to extend an offer of employment to Charles Callewaert for the position of Lieutenant. Anticipated date of hire will begin on or before September 12, 2005.

FOR THIS MOTION: KOEHS, BUCCI, KRZEMINSKI, DUNN, NEVERS, MALBURG, BRENNAN.

OPPOSED: NONE

MOTION carried.

32. Clerk Comments:

Addition:

32a. Request to Adopt a Resolution Honoring an Eagle Scout

Clerk KOEHS reviewed the request.

MOTION by KRZEMINSKI seconded by NEVERS to adopt a resolution honoring Eagle Scout Ross G. Tuscany Day on Saturday August 20, 2005 in Macomb Township as follows:

**Resolution Honoring
Eagle Scout
Ross G. Tuscany**

At a regular scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
HELD ON WEDNESDAY, AUGUST 10, 2005
AT 7:00 P.M.

Township on the 10th day of August, 2005 at 7:00 p.m. the following preamble resolution was offered by Member Roger Krzeminski and supported by Nancy Nevers.

Whereas, Ross G. Tuscany started his scouting career with Cub Scout Pack 77 at Switzer Elementary School in 1996, during which time he received his Arrow of Light Award; and

Whereas, Ross G. Tuscany continued his scouting career with Boy Scout Troop 208 and has distinguished himself by earning thirty-six merit badges; and

Whereas, Ross G. Tuscany has served as Chaplain Aide, Patrol Leader, and presently serves as an Assistant Senior Patrol Leader; and,

Whereas, Ross G. Tuscany is an Honor Student at Eisenhower High School and by his own actions and high moral standards has made himself a role model to other scouts and his peers;

Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan speaking on behalf of all Macomb Township Citizens as follows:

That By These Presents, the Macomb Township Trustees recognizes the dedication, commitment and personal sacrifices Ross G. Tuscany has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Ross G. Tuscany on his elevations to Eagle Scout and further extends its best wishes to Ross G. Tuscany in all of his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

**Saturday, August 20, 2005
Ross G. Tuscany Day
In Macomb Township**

**For This Resolution: KRZEMINSKI, NEVERS, DUNN, MALBURG,
KOEHS, BRENNAN.**

OPPOSED: NONE

ABSENT: NONE

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
HELD ON WEDNESDAY, AUGUST 10, 2005
AT 7:00 P.M.

RESOLUTION DELCARED ADOPTED.

33. Treasurer Comments: None

34. Trustees Comments:

Trustee KRZEMINSKI discussed how cellular phones have programmed the letters ICE for emergency calls.

EXECUTIVE SESSION:

35. Romeo Plank Investors, LLC v Macomb Township

This matter was tabled indefinitely as recommended by the Township Attorney.

ADJOURNMENT:

MOTION by KOEHS seconded by BUCCI to adjourn this meeting at 8:23 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmb